

**AGENDA**  
**SPECIAL MEETING OF THE AMES CITY COUNCIL**  
**AND JOINT MEETING OF THE AMES CITY COUNCIL**  
**AND LIBRARY BOARD OF TRUSTEES**  
**COUNCIL CHAMBERS - CITY HALL**  
**MARCH 10, 2009**

**SPECIAL MEETING OF THE AMES CITY COUNCIL**

**CALL TO ORDER:** 7:00 p.m.

1. Staff's response to State Auditor's Report regarding Electric Services Department
2. Motion approving/denying transfer of Class C Beer Permit for Wheatsfield Grocery from 413 Douglas Avenue to 413 Northwestern Avenue, Ste. 105
3. Resolution approving revision to Purchasing Policies regarding purchase of emission allowances
4. Hearing on Ames Community Development Park, 4<sup>th</sup> Addition, Public Improvements:
  - a. Resolution approving final plans and specifications and awarding contract to Keller Excavating of Boone, Iowa, in the amount of \$736,497.50
5. Resolution approving Final Major Plat for Ames Community Development Park, 4<sup>th</sup> Addition
6. Hearing on South Duff Avenue Improvement Project:
  - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$432,052.00
7. Hearing on Bloomington Road Widening (from Union Pacific Railroad Tracks to East of Hyde Avenue):
  - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$257,675.15

**COMMENTS:**

**ADJOURNMENT:**

**SPECIAL JOINT MEETING OF THE AMES CITY COUNCIL  
AND THE LIBRARY BOARD OF TRUSTEES\***

\*The Special Joint Meeting of the Ames City Council and the Library Board of Trustees will immediately follow the Special Meeting of the Ames City Council.

1. Workshop on possible Library Expansion Project

**COMMENTS:**

**ADJOURNMENT:**